



# History

GAO Report . “Defense Inventory Gaps in Accountability and Visibility Over Army Missiles and Ammunition”, September, 2001

- penetration of commercial motor carrier terminals – 10 May 01

- draft report 11 May

- final report – classified SECRET- issued 28 Sep 01

GAO Report . “Defense Logistics Ammunition and Explosives Shipping Practices Present Substantial Security and Safety Risks”, September, 2001

- immediate joint teams to terminals (TRANSCOM)

- identification of improved terminal standards

- identification of improved business processes

  - shipment planning (consolidation)

  - shipment monitoring

- personnel HAZMAT/security training

- draft report – 16 Jul 01

- final report – classified SECRET- issued 28 Sep 01



# History - Continued

20 Sept – ADUSD(TP) monitoring daily TRANSCOM SITREPS re:AA&E

11 Oct – DUSD(L&MR) 1<sup>st</sup> quarterly update

16 Oct – Testimony before the Senate Subcommittee on  
Readiness and Management Support

13 Nov – DUSD(L&MR) directed policy review: OSD, Services, agencies  
(Top down commitment to policy and procedure enforcement)

5 Dec – ADUSD(TP) assigned PCC for Domestic Transportation Security  
HLSEWG

31 Jan – 2<sup>nd</sup> quarterly update: OSD, AMC, TRANSCOM, MTMC, DLA

GAO Report 350167 concerns the movement of sensitive munition items –  
includes all modes of transportation used to move munitions  
through the shipment process;

- Adequacy of management policies and procedures
- Effectiveness of DoD's oversight



# Today

**Total Top-Down Commitment on providing sound policy  
and enforcing compliance**

**Continued personal engagement of senior leadership**

**Sound, Seamless Policy**



**Clear Procedures**



**Total compliance**



**Safe, Secure and Accounted for AA&E**



# U.S.C & DoD Policy

- **Policy – Review 13 Nov 01**

- **U.S.C. TITLES 10, 48, 49**

- **CFR 27, 29, 32, 48**

- With some exceptions, mostly deal with commerce, classification, packaging, records maintenance, and control of firearms on military reservations**

- **CFR 49**

- Transportation of Hazardous Materials**

- **DoD 5100.76-M, Physical Security of Sensitive Conventional Arms, Ammunition, and Explosives**

- Transportation and physical security standards for AA&E**



# U.S.C & DoD Policy

- **Policy Review**

- **DoD 5200.8-R, DoD Physical Security Program**

- Program concerned with measures designed to prevent unauthorized access to personnel, equipment, installations, materiel, and documents and to safeguard them against espionage, sabotage, damage, and theft
    - Provides general minimum requirements

- **DoD 4500.9-R, Defense Transportation Regulation,**

- Part II, Cargo Movement, Chapter 205 revision**

- Establishes procedures and responsibilities applicable to worldwide shipments requiring a TPS